



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, February 23, 2021 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke
- Rob Pirie
- Justin Bolin
- Jim Northcott

d) Superintendent

- Bevan Daverne

e) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

f) Associate Superintendent

- Jeff Grimsdale (prior engagement)

g) Deputy Superintendent

- Wes Miskiman (prior engagement)

2.0 Call to Order

Chair Huntley called the meeting to order at 9:31 a.m.

3.0 Acknowledgment

We would like to acknowledge that we are on lands in the Treaty 7 area. We are making this acknowledgment to demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.

4.0 In Camera

4.1 In Camera

Recommendation: BD#20210223.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:32 a.m.

4.2 Out of In Camera

Recommendation: BD#20210223.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:25 a.m.

Break

Recessed at 10:25 a.m.

Reconvened at 10:33 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20210223.1003

MOVED by Trustee Northcott that the Board of Trustees approve the agenda with the following amendment:

- Action Item:

- 9.5 Board Meeting Date Change

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of January 26, 2021

Recommendation: BD#20210223.1004

MOVED by Trustee Pirie that the Board of Trustees approve the January 26, 2021 Regular Minutes.

7.2 Special Minutes of February 10, 2021

Recommendation: BD#20210223.1005

MOVED by Trustee Mertz that the Board of Trustees approve the February 10, 2021 Special Minutes.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Attended the following meetings and/or webinars via Zoom:
 - February 8, 2021 Alberta School Boards Association (ASBA) Advocacy Leadership Academy.
 - February 10, 2021 CEO Evaluation with Terry Gunderson, Contract Discussions and Advocacy Strategic Planning.
 - February 12, 2021 Public School Boards Council Meeting (PSBAA) and Professional Development.
 - Requested meeting with Wheatland County Reeve, Amber Link.
- Upcoming Meetings in February:
 - February 23 and 24, 2021 - Council of Councils.
 - February 25, 2021- Ministry Budget Announcement.
 - April 27, 2021 - Rural School Board Caucus (RSBC) meeting.
 - April 29, 2021 - Meeting with MLA Nate Horner.
- Correspondence received:
 - Government of Alberta, Deputy Minister Tremblay announced - providing a Critical Worker Benefit package, one-time payment of \$1,200 to eligible Albertans in recognition of their hard work to provide Albertans with the care and critical services they need.
 - Honorable Minister of Education, Adriana LaGrange - information about COVID 19 Youth Mental Health.
 - Public School Boards' Association of Alberta (PSBAA) President, Cathy Hogg - response to GHSD letter.
 - ASBA CEO, Dr. Vivian Aboud sent out information on Student Population Information, Municipal Election Resources, and the Ministry Budget Meeting.
 - Deputy Minister Tremblay - announced a Satisfaction Telephone Survey to be released.
 - ASBA CEO, Dr. Vivian Aboud and ASEBP will be hosting Stress Management Workshops.
 - Honorable Education Minister, Adriana LaGrange - information on Student Voice.
 - Edmonton Public School Division – copied letter regarding PUF Funding to the Education Minister, Adriana LaGrange.
 - National Center for Collaboration in Indigenous Education (NCCIE) - Indigenous Education Professional Development opportunity.

B) Board Committees

Trustee Pirie presented information on the following topics from Alberta School Boards Association (ASBA) Zone 5:

- February 5, 2021 Zone 5 meeting - discussed curriculum and Edwin Parr Award (nominations deadline March 19, 2021).
- Honorable Education Minister, Adriana LaGrange will be guest speaking via Zoom at the ASBA Zone 5 meeting held March 5, 2021.

C) Board Representatives to External Organizations

Nothing to report on currently.

D) Administration Reports

Secretary Treasurer Sabir will be presenting her information during the Action and Information item topics.

Superintendent Daverne presented information on the following topics:

- Council of Councils meeting - February 23, 2021 at 2:00 p.m.
- Discussed Board Self Evaluation
- Inclement weather, under review. Transportation Department will be meeting with bus drivers.
- Grad Ceremony update - schools are working with the communities and parents.
- Edwin Parr Award – currently receiving nominations.
- Discussed COVID-19 - cases decreasing provincially, some cases in schools.

9.0 NEW BUSINESS

A) Action Items

9.1 Locally Developed/Acquired Courses (J. Grimsdale)

Recommendation: BD#20210223.1006

MOVED by Trustee Kletke that the Board of Trustees authorizes the acquired locally developed course and any learning resources detailed in the course outline for use in Golden Hills School Division.

Ceramics Advanced Techniques (2019)	15/25/35 (5 credits only)	Acquired from The Edmonton School Division	February 1, 2021 until August 31, 2023
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9.2 Budget Development Principles and Process (T. Sabir)

Recommendation: BD#20210223.1007

MOVED by Trustee Pirie that the Board of Trustees adopts the Budgeting Principles and a timeline for the 2021-2022 fiscal year subject to a potential review following a Provincial budget announcement.

9.3 Bylaw 003/2021 Voter Identification Requirements (T. Sabir)

Recommendation: BD#20210223.1009

MOVED by Trustee Northcott that the Board of Trustees give first reading to Bylaw 003/2021- Voter Identification Requirements. Unanimously

BD#20210223.1010

MOVED by Trustee Bolin that the Board of Trustees give second reading to Bylaw 003/2021 - Voter Identification Requirements. Unanimously

BD#20210223.1011 **MOVED by Trustee Kletke** that the Board of Trustees give unanimous consent for third and final reading of Bylaw 003/2021 - Voter Identification Requirements.

BD#20210223.1012

MOVED by Trustee Pirie that the Board of Trustees give third and final reading to Bylaw 003/2021 - Voter Identification Requirements. Carried

BD#20210223.1013

MOVED by Trustee Northcott that the Board of Trustees rescind Bylaw 003/2013 and adopt Bylaw 003/2021 - Voter Identification Requirements.

9.4 Banking Resolution (T. Sabir)

Recommendation: #BD20210223.1014

MOVED by Trustee Bolin that the Board of Trustees approve a General Banking Resolution (CIBC Form 6818) which resolves that The Golden Hills School Division appoints CIBC as its banker and further resolves the appointment of the Authorized Signing Officers previously approved on August 25, 2020.

9.5 Board Meeting Date Change (Additional Action Item)

Recommendation: #BD20210223.1015

MOVED by Trustee Mertz that the Board of Trustees approve the Board Meeting date change of April 27, 2021 to April 20, 2021.

B) Information Items

9.6 Monthly Enrolment Monitoring Report (January 2021) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for January 2021.

9.7 Transportation Monitoring Report 2019-2020

Recommendation:

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 1, 2019 - August 31, 2020 and September 1, 2020 to current. This report provides opportunity to consider the impact of Policy 18, Transportation Services on the Education of students in the jurisdiction.

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20210223.1016

MOVED by Trustee Northcott that the Board of Trustees adjourn at 12:25 p.m.

Chair

Secretary Treasurer